FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address.

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # 593108 1. Entity Name -02-2002 90922 039 ***150 00 JOHN RICHARDSON ELECTRIC, INC. Principal Place of Business Mailing Address 39329 SPARKMAN RD. P O BOX 799 DADE CITY FL 33523 DADE CITY FL 33526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1865869 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, JOHN B. Street Address (P.O. Box Number is Not Acceptable) 39329 SPARKMAN RD. DADE CITY FL 33525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on bac⊀) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE TITLE ☐ Change ☐ Addition Delete RICHARDSON, JOHN NAME NAME 39329 SPARKMAN RD. STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition TITLE RICHARDSON, PAULA D. NAME NAME STREET ADDRESS 39329 SPARKMAN ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition RICHARDSON, JOHN W. NAME NAME STREET ADDRESS STREET ADDRESS 39329 SPARKMAN ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

D John RICHARDSON X